

Town Meeting Coordinating Committee
Approved Minutes for Tuesday, October 10, 2012,
3:00 – 5:30 pm
First Floor Meeting Room, Town Hall

Present: Peggy Roberts, Mary Streeter, Melissa Perot, Patricia Holland, Alan Powell, Nonny Burack. Absent: Carol Gray.

Peggy called the meeting to order at 3:05 PM.

Update on Current Projects: Mary sent a dependent care survey to those on the Town Meeting (TM) listserve, which does not include all members. There were five people who said they would need reimbursement for dependent care. Peggy presented copies of the TMCC Audio Subcommittee Hearing Survey Summary Report. The survey was conducted on May 2nd during TM, 83 TM members responded, 59% reported difficulty hearing in ARMS Auditorium, 35% reported difficulty hearing in the Town Room. Peggy handed out minutes of the June 13th TMCC Audio Sub-Committee meeting. Pat moved to accept them as amended; the two members of the subcommittee approved. Pat will post them.

Material for 1st & 2nd Packets: 1) Warrant review. 2) Flyer for Greening Forum (Mary handed out Carol's draft). 3) Precinct meetings flyer. 4) Flyer on bus trip. 5) TMCC Audio Subcommittee Report and update on dependent care survey.

TMCC Budget and Support for Dependent Care: We agreed to send John Musante a request for \$400/year for committee expenses and to send him a separate request for \$1,000 for dependent care expenses of TM members for FY13. Nonny will review Carol's draft of the latter request and send it on to Peggy.

Information Forum on Greening Amherst: We read Carol's email on the event scheduled for October 30th. Melissa sent a notice about it to the Gazette.

Warrant Review: The review will include a discussion of zoning articles.

Bus Tour: Alan, Pat and Carol will plan which sites to visit.

Precinct Meetings: Meetings are all set. Alan is running one by himself, may get another person.

TMCC Website/Listserv Material: Not discussed.

Minutes of September 4th & 20th and October 2nd: The committee accepted the minutes of the meetings of Sept. 4th and 20th as amended. We postponed discussion of the minutes of the October 2nd meeting.

The meeting adjourned at 5:05 PM.

Submitted by Patricia Holland, Clerk.

Documents Distributed:

Agenda

TMCC Audio Subcommittee Hearing Survey Summary Report

Draft Minutes of the June 13, 2012, meeting of the TMCC Audio Subcommittee

Draft Minutes of TMCC Meetings of September 4th & 20th and October 2nd

Email from Carol Gray of October 10th updating work on the greening forum and including a draft of a letter to Stephanie O'Keeffe regarding dependent care expenses of TM members